

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, January 19th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Nathan Ross, Assistant Engineer, to \$76,000 per annum effective January 23, 2022

Consider pay adjustment for Kaitlynn Moran, First Deputy Auditor's Office, to \$29.55 per hour effective January 1, 2022

Consider approval of transfer for Joseph Smith, from Building & Grounds to Landfill Equipment Operator at \$22.76 per hour effective February 1, 2022

Consider approval of hiring Leah Ray, Full-Time Jailer at \$20.00 per hour effective January 20, 2022

Review and place on file Sheriff's Office Report of Fees collected for December, 2021

Consider approval of Outside Employment Form for Employee

Consider approval of ARP Application for Sheriff's Office to purchase body and car cameras

Discuss and consider snow removal of church parking lot

Review and consider Conservation Board applications

Discuss and consider Agreement for Services with Boone Area Humane Society

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

**9:00 a.m. Nate Nerem, Boone Economic Development
RE: FY23 Funding Request**

**9:15 a.m. Darlene Doerder, Social Services Director
RE: Budget presentation**

**9:30 a.m. Diane Patrick, County Auditor
RE: Budget presentation**

Discuss and consider Township Officials Salary

**10:00 a.m. Gregg Elsberry, County Sheriff
RE: Departmental Update**

- 10:30 a.m. Brandon Pollard, IMPACT**
RE: FY23 Funding Request
- 10:45 a.m. Chris Duncan, County Recorder**
RE: Budget presentation
- 11:00 a.m. Scott Kruse, County Engineer**
RE: Departmental Update
- 11:30 a.m. Evan Del Van, ISG**
RE: DAPL Project Turnover
- 12:00 p.m. Gary Armstrong, Drainage Attorney**
RE: RE: Closed Session Pursuant to Iowa Code 21.5(c)-
"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

Wednesday, January 19, 2022

- 6:30 p.m. 911 Service Board- Kretzinger**

Thursday, January 20, 2022

- 9:30 a.m. CIRPTA- Zinnel**
- 6:00 p.m. Boone County Trails Advisory- Kretzinger**

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.